

# **VIRGINIA BOARD OF NURSING**

## **Agenda**

**March 2005**

Department of Health Professions, 6603 West Broad Street, 5<sup>th</sup> Floor, Richmond, Virginia

**Monday, March 14, 2005**

### **Informal Conferences – Conference Room 2**

Committee Members: JoAnn Tillett, R.N., Chairperson  
Brenda L. Spady, L.P.N.

**9:00 A.M.** Pauline M. Martin, C.N.A. Reinstatement Applicant

**9:00 A.M.** Angelette H. Bethea, L.P.N. Reinstatement Applicant

**10:00 A.M.** Candice Williams, C.N.A Applicant

**10:00 A.M.** Jimmy Lynn Powers, L.P.N. Reinstatement Applicant

### **Education Special Conference Committee – Conference Room 3**

**9:00 A.M. – 12:00 NOON**

Committee Members: Janet B. Younger, R.N., P.N.P., Ph.D., Chairperson  
Woody B. Hanes, R.N., M.S.N., F.N.P.  
Judith E. Piersall, R.N., B.S.N.

### **NURSING EDUCATION PROGRAM REPORTS**

#### **Application for New Program**

Tidewater Tech/Beta Tech- Richmond (2 campuses) - PN program

University of Virginia School of Nursing- pre-licensure MSN program

Inova Health System- 2<sup>nd</sup> degree RN program- clinical collaborative program

#### **Program Approval (Phase III) Visit**

Shenandoah University- Leesburg/Northern Virginia Campus- BSN program

Medical Learning Center- Arlington- PN program

#### **Quarterly Report**

Lord Fairfax Community College- Fauquier Campus- ADN Program

Paul D. Camp Community College- Franklin- ADN Program

ECPI/MCI- Roanoke- PN program

Virginia School of Nursing and Medical Institute- Alexandria- PN program

#### **Curriculum Change**

Sentara School of Health Professions- PN Program

#### **Complaint Received**

Tidewater Tech- Norfolk- PN program Response

**Responses to Below 80% Pass Rate for NCLEX-RN and PN: 2004**

**Response to Request from January Board Meeting**

Richmond School of Health and Technology- PN Program

Giles County Technical Center- PN Program

**NURSE AIDE EDUCATION PROGRAM REPORTS**

**On Site Review Report - Programs requiring remediation to meet all regulations**

Bedford Science and Technology Center, Bedford

Petersburg Public Schools, Career & Technical Education, Petersburg

Shenandoah Valley Health Care Center, Buena Vista

**On Site Review Report - Programs meeting all regulations**

Advanced Healthcare Education Services, L.L.C., Richmond

**Curriculum Change Request**

Petersburg Public Schools, Career & Technical Education, Petersburg

**Program Evaluation Report – Programs meeting all regulations**

Park View High School, South Hill

**Letter of Concern regarding the skills portion of the Nurse Aide Exam (NNAAP)**

Letter from Anne Holliday, Warren Memorial Hospital

**Nurse Aide Education Programs Closed since last Board Meeting**

Metropolitan Senior Care, Inc., Falls Church

**Monday, March 14, 2005**

**Formal Hearings before a Panel of the Board – Conference Room 2**

Call to Order: Judith E. Piersall, R.N., B.S.N., Vice President

Presiding: Ms. Piersall

Other Members: Woody B. Hanes, R.N., M.S.N., F.N.P.

Louise Hartz, Citizen Member

Brenda L. Spady, L.P.N.

JoAnn Tillett, R.N

Janet B. Younger, R.N., P.N.P., Ph.D.

**1:00 P.M.** Donna M. Barnes, L.P.N.

**1:00 P.M.** Raymond F. Kline, L.P.N.

**1:00 P.M.** William P. McLanahan, R.N. (Ms. Hartz will not participate)

**1:00 P.M.** Hashmia S. Kallay, L.P.N. Reinstatement Applicant

**Tuesday, March 15, 2005**

**Regular Meeting – Conference Room 2 – 9:00 A.M.**

**Call to Order:** Louisa Lief, R.N., President

**Establishment of a Quorum:**

**Announcements:**

- NCSBN Mid-year meeting, March 21 – 23, 2005 Chicago (change in venue)
- NCSBN Delegate Assembly, August 2 – 5, 2005, Washington DC
- Committee of the Joint Boards of Nursing and Medicine meeting April 13, 2005
- Janita Royal accepted full time administrative assistant discipline position

**Dialogue with Robert Nebiker, Department of Health Professions Director**

**Review of the Agenda:** (Except where times are stated, items not completed on March 15, 2005 will be completed on March 16, 2005.)

1. Additions, Modifications
2. Adoption of a Consent Agenda

*Minutes:*

January 24, 2005 – Panel – Dr. Younger  
January 25, 2005 – Discipline Committee  
January 25, 2005 – Board Meeting – Dr. Younger  
January 26, 2005 – Quorum – Dr. Younger  
January 26, 2005 – Panel – Dr. Younger  
January 26, 2005 – Panel – Ms. Lief  
January 27, 2005 – Panel – Ms. Lief  
February 8, 2005 – Telephone Conference Call – Ms. Lief  
February 18, 2005 – Telephone Conference Call – Ms. Piersall

*Reports:*

Finance Report  
Board of Nursing Monthly Tracking Log-Licensure & Disciplinary Statistics  
Examinations:  
    NNAAP  
    NCLEX  
Probation Completed  
Successful Completion of Health Practitioners Intervention Program

**Disposition of Minutes:**

*Minutes:*

C January 24, 2005 – Panel – Dr. Younger  
C January 25, 2005 – Discipline Committee  
C January 25, 2005 – Board Meeting – Dr. Younger  
C January 26, 2005 – Quorum – Dr. Younger  
C January 26, 2005 – Panel – Dr. Younger  
C January 26, 2005 – Panel – Ms. Lief  
C January 27, 2005 – Panel – Ms. Lief  
C February 8, 2005 – Telephone Conference Call – Ms. Lief  
C February 18, 2005 – Telephone Conference Call – Ms. Piersall

**Reports:**

- C Finance Report
- C Board of Nursing Monthly Tracking Log-Licensure & Disciplinary Statistics
- C Successful Completion of Health Practitioners Intervention Program – Ms. Douglas
- C Examinations: NNAAP, NCLEX – Dr. Saxby
  - Health Practitioners Intervention Program – Ms. Douglas
    - Statistical Report
    - Substance Abuse Services
  - Executive Director Report – Ms. Douglas
  - Nurse Licensure Compact Report – Ms. Douglas
  - Board Counsel Report – Status of Appeal – Mr. Casway
  - Nurse Aide Funding – Ms. Douglas
  - Clinical Nurse Leader meeting sponsored by American Association of Colleges of Nursing – Dr. Saxby

**Other Matters:**

- Participation in NCSBN – TERCAP (Taxonomy of Error, Root Cause Analysis and Practice - Responsibility)
- 2005 Legislative and Regulatory Update – Ms. Yeatts
- Regulation of Medication Aides – Ms. Douglas and Ms. Yeatts
- Sanction Reference Study Update – Ms. King

**11:00 A.M. – Open Forum**

**12:00 NOON - Lunch**

**1:00 P.M. Consideration of Agency Subordinate Recommendations:**

Janice Newbill, CNA  
Valerie Stuart, CNA  
Eloise Langley, CNA  
Cortina Ragsdale, CNA

**Educational Programs:**

*Nursing and Nurse Aide Education Programs:  
Recommendations from the Education Special Conference Committee*

**Case Adjudication:**

*Consent Orders:*  
Valerie Crutchley, R.N.

- C **Successful Completion of Health Practitioners Intervention Program:**  
Bonita Williams, L.P.N.

**Adjournment**

**Wednesday, March 16, 2005**

## **8:30 A.M. Consideration of Possible Summary Suspension – Conference Room 2**

### **Formal Hearings before a Quorum of the Board – Conference Room 2**

Call to Order: Louisa Lief, R.N., President  
Presiding: Ms. Lief

**9:00 A.M.** Tammy Giza, R.N.  
**9:00 A.M.** David E. Freeman, R.N.  
**9:00 A.M.** Teresa J. Krol, C.N.A.

### **Formal Hearings before a Panel of the Board – Conference Room 3 – Panel A**

Call to Order: Judith E. Piersall, R.N., B.S.N., Vice President  
Presiding: Ms. Piersall  
Other Members: Linda D. Gross, Citizen Member  
Julia C. Semple, L.P.N.  
Brenda L. Spady, L.P.N.  
JoAnn Tillett, R.N.  
Janet B. Younger, R.N., P.N.P., Ph.D.

**1:00 P.M.** Melinda H. Ross, R.N.  
**1:00 P.M.** Sheri Madonia, R.N.  
**1:00 P.M.** Evelyn Boyd, C.N.A.  
**1:00 P.M.** Angela Woods, C.N.A.

### **Formal Hearings before a Panel of the Board – Conference Room 2 – Panel B**

Call to Order: Louisa Lief, R.N., President  
Presiding: Ms. Lief  
Other Members: Lynne M. Cooper, Citizen Member  
Brenda L. Hale, R.N.  
Woody B. Hanes, R.N., M.S.N., F.N.P.  
Louise Hartz, Citizen Member  
Gregory J. Huber, R.N., M.S.N.  
Carol E. King, L.P.N., M.S.

**1:00 P.M.** Juanita Kern, C.N.A.  
**1:00 P.M.** Sabrina Greene, C.N.A.  
**1:00 P.M.** Donna R. Scott, R.N.  
**1:00 P.M.** Sharon White, R.N.

**Thursday, March 17, 2005**

**Formal Hearings before a Panel of the Board – Conference Room 2**

Call to Order: Louisa Lief, R.N., President  
Presiding: Ms. Lief  
Other Members: Lynne M. Cooper, Citizen Member  
Brenda L. Hale, R.N.  
Gregory J. Huber, R.N., M.S.N.  
Carol E. King, L.P.N., M.S.

**9:00 A.M.** Peggy R. Butt, R.N., Reinstatement Applicant  
**9:00 A.M.** Deborah F. Weeks, R.N. Reinstatement Applicant  
**9:00 A.M.** Gwendolyn Brannan, R.N.  
**11:00 A.M.** Morrie Horning, L.P.N.